

**Dated: 23<sup>rd</sup> January, 2023**

**To,  
The Manager  
BSE Limited,  
1<sup>st</sup> Floor, P.J. Tower,  
Dalal Street, Mumbai-400001**

**Security Code: 974326, 973741  
ISIN: INE956L07076, INE956L07068**

**Sub: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir(s),

Pursuant to the provisions of regulation 50 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time, it is hereby informed that the Board Meeting of Moneywise Financial Services Private Limited is scheduled to be held on Monday, 30<sup>th</sup> day of January, 2023 at 6:45 p.m. via video conferencing to consider, discuss and approve the Un-Audited Financial Results of the Company along with the Limited review report in accordance with the provisions of regulation 52 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31<sup>st</sup> December, 2022. s

This is for your information and record.

Thanking you

**For Moneywise Financial Services Private Limited**

**Manoj Kumar  
(Company Secretary)  
M. No. F7134**